

(approved April 24, 2003)

**BOARD OF BEHAVIORAL SCIENCES
EXAMINATION COMMITTEE
MEETING MINUTES**

FEBRUARY 20, 2003

**HOLIDAY INN ON THE BAY
1355 NORTH HARBOR DRIVE
SAN DIEGO, CA**

MEMBERS PRESENT

Karen Pines, MFT Member, Committee Chair
Peter Manoleas, LCSW Member
Jane Nathanson, MFT Member
Susan Ulevitch, LCSW Member

MEMBERS ABSENT

STAFF PRESENT

Sherry Mehl, Executive Officer
Anita Scuri, Legal Counsel
Julie McAuliffe, Administrative Analyst

GUEST LIST ON FILE

The meeting was called to order at approximately 10:35 a.m.

Ms. McAuliffe called the roll and a Committee was established.

1. APPROVAL OF NOVEMBER 14, 2002 MINUTES

JANE NATHANSON MOVED, SUSAN ULEVITCH SECONDED, AND THE COMMITTEE CONCURRED TO APPROVE THE MINUTES OF NOVEMBER 14, 2002.

2. EXAMINATION STATISTICS

The Committee reviewed the current statistics. Ms. Mehl stated that the next statistics would include a five-year compilation of pass/fail rates. Ms. Pines asked that staff also provide the Board with one-year totals.

3. REVIEW AND APPROVAL OF 2003 STRATEGIC PLAN

The Committee reviewed their goal and objectives. Mr. Manoleas suggested that another objective be added that reads "To Review and adjust procedures that assure cultural competency in all stages of the examination".

Jan Lee Wong, Executive Director of the National Association of Social Workers, asked for more clarification on Objective number five b. Ms. Mehl stated that the word “preparation” should be “development”.

The Committee did not recommend any other changes.

SUSAN ULEVITCH MOVED, JANE NATHANSON SECONDED, AND THE COMMITTEE CONCURRED TO ADOPT THE STRATEGIC PLAN AS AMENDED.

The meeting was adjourned at approximately 10:45 a.m.